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1 2 3 4 5	KEKER & VAN NEST, LLP ELLIOT R. PETERS - #158708 ETHAN A. BALOGH - #172224 DANIEL PURCELL - #191424 STEVEN P. RAGLAND - #221076 710 Sansome Street San Francisco, CA 94111-1704 Telephone: (415) 391-5400 Facsimile: (415) 397-7188	
6 7	Attorneys for Plaintiff JOHN TENNISON	
8	UNITED STATES	DISTRICT COURT
9	NORTHERN DISTR	ICT OF CALIFORNIA
10		
11	JOHN TENNISON,	Case No. C 04-00574 CW (EMC)
12	Plaintiff,	EXHIBIT 30 TO DECLARATION OF
13	v.	DANIEL E. PURCELL IN SUPPORT OF JOHN TENNISON'S OPPOSITION TO
14	CITY AND COUNTY OF SAN FRANCISCO; SAN FRANCISCO	MOTION FOR SUMMARY JUDGMENT AND CROSS-MOTION FOR PARTIAL SUMMARY JUDGMENT ON
15	POLICE DEPARTMENT; PRENTICE EARL SANDERS; NAPOLEON HENDRIX; and	MUNICIPAL LIABILITY
16	GEORGE BUTTERWORTH,	Date: October 28, 2005 Time: 10:00 a.m.
17	Defendants.	Courtroom: 2 Judge: The Hon. Claudia Wilken
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KEKER & VAN NEST, LLP ELLIOT R. PETERS - #158708 ETHAN A. BALOGH - #172224 DANIEL PURCELL - #191424 STEVEN P. RAGLAND - #221076 710 Sansome Street San Francisco, CA 94111-1704 Telephone: (415) 391-5400 Facsimile: (415) 397-7188 5 6 Attorneys for Plaintiff JOHN TENNISON 7 8 UNITED STATES DISTRICT COURT 9 NORTHERN DISTRICT OF CALIFORNIA 10 JOHN TENNISON, Case No. C 04-00574 CW 11 Plaintiff. 12 PLAINTIFF JOHN TENNISON'S 13 v. RESPONSES TO DEFENDANT CITY AND COUNTY OF SAN FRANCISCO'S CITY AND COUNTY OF 14 FIRST SET OF INTERROGATORIES SAN FRANCISCO: SAN FRANCISCO 15 POLICE DEPARTMENT; PRENTICE EARL SANDERS; NAPOLEON HENDRIX; and 16 GEORGE BUTTERWORTH, 17 Defendants. 18 19 20 **PROPOUNDING PARTY: DEFENDANT CITY AND COUNTY OF** 21 SAN FRANCISCO 22 **RESPONDING PARTY:** PLAINTIFF JOHN TENNISON **SET NUMBER:** 23 ONE 24 25 26 27 28

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Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure, Plaintiff John Tennison hereby responds to Defendant City and County of San Francisco's First Set of Interrogatories as follows:

GENERAL RESPONSES AND OBJECTIONS

- Tennison objects to the Interrogatories to the extent that they seek information 1. beyond the scope of Rules 26 and 33 of the Federal Rules of Civil Procedure and/or seek to impose upon Tennison a duty different from or in excess of that provided by the Federal Rules of Civil Procedure or applicable Local Rules.
- Tennison objects to the Interrogatories on the ground that they are, individually 2. and collectively, overly broad, unduly burdensome or oppressive, and/or unreasonably cumulative and duplicative.
- 3. Tennison objects to the Interrogatories to the extent that they seek information that is neither relevant to this litigation nor reasonably calculated to lead to the discovery of admissible evidence.
- Tennison objects to the Interrogatories to the extent that they call for information 4. protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege.
- 5. Tennison objects to the Interrogatories to the extent that they call for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege.
- Tennison objects to the Interrogatories to the extent they seek information equally 6. available to the City and County of San Francisco.
- 7. Tennison objects to the Interrogatories to the extent they seek information that is readily obtainable from other sources which are less burdensome and/or less expensive.

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8. Tennison objects to the Interrogatories to the extent they seek information not in the possession, custody, or control of Tennison.

9. Tennison objects to the Interrogatories to the extent they call for Tennison to form a legal conclusion before offering any responses.

- 10. Tennison submits Responses without conceding the relevancy, materiality, or admissibility of the subject matter or any information provided.
- 11. The fact that Tennison has responded in whole or in part to any particular Interrogatory shall not be interpreted as implying that Tennison acknowledges the propriety of any such Interrogatory. Further, Tennison's Response to any Interrogatory shall not be construed as an admission of the relevance or admissibility of any such information provided, or as a waiver or abridgement of any applicable privilege or of any applicable objection set forth below. Tennison reserves the right to supplement, amend, or correct all or part of any Responses provided herein, and to object to the admissibility in evidence of any part of the Responses to the Interrogatories or any information contained therein.
- Tennison's investigation and discovery of all the facts and circumstances relating to this action have not been completed and are ongoing. It is therefore possible that additional information may hereafter be discovered that is responsive to the City and County of San Francisco's Interrogatories. Tennison's Responses are based on information currently available to him. Tennison reserves the right to complete his investigation and discovery of the facts and his preparation for trial, and to adduce evidence at trial that would have been included in these Responses had its existence been known to Tennison at this time.
- 13. Tennison objects to the Interrogatories seek information Tennison or another party has already provided in Discovery.

RESPONSES AND OBJECTIONS

INTERROGATORY NO. 1

Please state all facts supporting your allegation in paragraph 44 of your complaint that "SFPD delegated final policymaking authority to Hendrix and Sanders with respect to the investigation and arrest of gang-related suspects."

RESPONSE TO INTERROGATORY NO. 1

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to the City.

Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 Notice of Deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

Subject to and without waiving these objections, Tennison responds that at this time he understands and believes the following: In the 1980's, the San Francisco Police Department assigned Napoleon Hendrix and Earl Sanders to focus on alleged gang-related murders. In that capacity, Hendrix and Sanders worked with the Gang Task Force, a group of police officers charged with stopping gang activity generally, and that Hendrix and Sanders were given authority over the Gang Task Force with respect to any alleged gang-related homicide, and frequently used GTF officers to collect information and evidence as part of their homicide investigations. Solving possibly gang-related murders was such a high priority for the SFPD,

Case 4:04-cv-00574-CW Document 413 Filed 09/30/05 Page 6 of 43 and Hendrix and Sanders personally, that the two inspectors met with the Gang Task Force every day at noon for years during the late 1980s and 1990s to discuss alleged gang-related killings. No authority within the SFPD supervised Hendrix's and Sanders' decision making with regard to the investigation and arrest of alleged gang-related suspects. Instead, that authority was delegated to Hendrix and Sanders. INTERROGATORY NO. 2 Please identify (i.e., provide name and all known addresses and phone numbers) all persons with knowledge of the facts stated in your response to interrogatory 1. RESPONSE TO INTERROGATORY NO. 2 Tennison objects to this Interrogatory to the extent that it seeks information equally available to City. Discovery regarding municipal liability is ongoing and Tennison reserves the right to complete his investigation and discovery of the facts and his preparation for trial, to supplement this Response, and to adduce evidence at trial that would have been included in this Response had its existence been known to Tennison at this time. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's

February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has

intentionally delayed providing discovery for these past four months to deprive from Tennison

further evidence of its liability in this case. The City's demand for discovery under these

circumstances in troubling.

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Subject to and without waiving the specific and general objections above, Tennison understands that people with knowledge of these facts include:

Napoleon Hendrix

Prentice Earl Sanders

Gerald McCarthy

Michael Lewis

Neville Gittens

Leroy Lindo

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Frank Jordan

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INTERROGATORY NO. 3

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Please identify all documents supporting or otherwise relating to your response to interrogatory 1.

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RESPONSE TO INTERROGATORY NO. 3

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from disclosure by the attorney-client privilege or any other applicable privileges or protections.

Tennison objects to this Interrogatory on the ground that it calls for information protected

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Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls

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for information that constitutes attorney work product, was prepared in anticipation of or in

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connection with litigation, discloses the mental impressions, conclusions, opinions or legal

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theories of any attorneys for Tennison or for persons having a common interest with Tennison, or

14 15 is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection

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or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison

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to form a legal conclusion before offering any responses. Tennison further objects to this

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Interrogatory to the extent that it seeks information equally available to the City. Tennison also

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objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of

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Documents and Things, and/or other discovery requests pertinent to this inquiry, such as

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Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the

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City has intentionally delayed providing discovery for these past four months to deprive from

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Tennison further evidence of its liability in this case. The City's demand for discovery under

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these circumstances in troubling.

INTERROGATORY NO. 4

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Please state all facts supporting your allegation in paragraph 44 of your complaint that

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"SFPD did not supervise their activities, and Hendrix and Sanders were not constrained by

policies not of their making."

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RESPONSE TO INTERROGATORY NO. 4

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City.

Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

Discovery regarding municipal liability is ongoing and Tennison reserves the right to complete his investigation and discovery of the facts and his preparation for trial, to supplement this Response, and to adduce evidence at trial that would have been included in this Response had its existence been known to Tennison at this time.

Subject to and without waiving the specific and general objections above, Tennison sets forth his information and belief as follows:

Defendants Hendrix's and Sanders' acts and/or omissions led to the violations of

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Tennison's constitutional rights and his 13 ½ years of wrongful imprisonment. Had the City
provided Defendants Hendrix and Sanders with adequate supervision, they would not have,
absent willful disregard of this training, participated in the course of conduct detailed in the
Complaint, in Judge Wilken's Order granting Tennison's petition for writ of habeas corpus, and
as outlined below

First, on November 7, 1990, after the jury verdict in Tennison's case but prior to the hearing on his new-trial motion and his sentencing, Lovinsky Ricard confessed, on audiotape, to the murder of Roderick Shannon in an interview with San Francisco Police Officers Michael Lewis and Neville Gittens. In their depositions in Tennison's habeas proceeding, defendants Hendrix and Sanders both admitted to learning of the confession shortly after it was made. Similarly, in his deposition in Tennison's habeas proceeding, Lewis confirmed that he informed Hendrix and Sanders of the Ricard confession shortly after it was made. In his deposition in this case, Hendrix further confirmed that he learned of the confession between the jury verdict in Tennison's case and the hearing on Tennison's new-trial motion, and that he took no steps to ensure that the confession was turned over to the District Attorney or to Tennison's counsel. In fact, he testified that he did not listen to the tape of the confession after he learned of it and was irritated at Officers Lewis and Gittens for having interviewed Ricard. Defendant George Butterworth denies that Hendrix or Sanders ever told him about the Ricard confession, and has testified that he did not know of the confession until Lewis informed him of it at lunch on May 17, 1991, during the hearing on Tennison's new-trial motion. He further testified that, had he known of the confession before that time, he immediately would have disclosed the confession to Tennison's attorney. Neither Tennison nor either of his attorneys, Jeffrey Adachi and LeRue Grim, knew of the Ricard confession until Butterworth disclosed its existence on May 17, 1991. The taped confession, and any notes accompanying it, should have been produced to Adachi on November 7, 1990.

Second, on October 4, 1989, Hendrix and Sanders formally requested \$2,500 from the socalled "Secret Witness Program," purportedly to pay a witness in connection with the SFPD investigation of the homicide of Roderick Shannon. At the time of the request, Masina Fauolo,

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one of the two purported eyewitnesses who testified against Tennison at trial, had been talking to
the inspectors for six weeks, but had not yet made any formal, recorded statement. Hendrix's
and Sanders' request was subsequently approved. On October 11, 1989, Sanders withdrew
\$1,250 from a police contingency fund. On October 31, 1989, Fauolo made her first formal,
recorded statement to the police regarding the case. That statement was inconsistent in
numerous material ways with the known physical evidence and the testimony of neighborhood
residents who witnessed the car chase preceding the Shannon murder. On November 28, 1989,
Pauline Maluina, the other purported eyewitness against Tennison, made a formal, recorded
statement to police that was inconsistent in numerous material ways with the known physical
evidence, the testimony of neighborhood residents, and Fauolo's earlier statement. In each of
those interviews, Hendrix supplied Maluina and Fauolo with critical information the girls later
claimed to have already known. Four days later, on December 2, 1989, Hendrix withdrew
\$1,120 from a police contingency fund. Hendrix testified at his deposition that the Secret
Witness Program, by its nature, was kept secret from the District Attorney and that information
about requests and payments of money from the Secret Witness Program were not disclosed to
the District Attorney's office. Defendant Butterworth confirmed at his deposition that he was
never aware of the request for funds, or any payment of funds to Fauolo, Maluina, Hendrix, or
Sanders, and that, if he had been, he immediately would have disclosed that information to
Tennison's attorney. Neither Tennison nor either of his attorneys, Jeffrey Adachi and LeRue
Grim, knew of the Secret Witness Program request or any payment of funds to any witness until
fall 2001. Neither Tennison not his counsel knew of Hendrix's and Sanders' receipt of
disbursements from Contingent Fund B until September 2003. All of the materials reflecting
Hendrix's and Sanders' application for and receipt of approval of payments from the Secret
Witness Fund, disbursements from that fund, and disbursements from Contingent Fund B should
have been disclosed to Tennison's counsel prior to January 1, 1990.

Third, on January 3, 1990, Hendrix and Sanders interviewed Chante Smith, who claimed to know that Tennison had not been present at the murder scene. In addition to exonerating Tennison and Antoine Goff, Smith also implicated a number of other individuals in the killing,

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including Lovinsky Ricard. Sanders took notes of the interview which did not convey either
Smith's exculpatory statements regarding Tennison or her inculpatory statements regarding
Ricard and others. Hendrix and Sanders turned these sketchy notes over to Butterworth, but, as
Butterworth testified at his deposition, the notes did not convey the exculpatory information
Smith had conveyed, and were too cryptic to be meaningful. Neither Hendrix nor Sanders made
any effort to memorialize the exculpatory statements Smith had made to them, to inform
Butterworth, Tennison, or Tennison's counsel about those statements, or to follow up with Smith
regarding her knowledge of the Shannon murder, which directly conflicted with the case Hendrix
and Sanders presented to Butterworth. Butterworth testified that he did not have knowledge,
from the notes or any other source, of Smith's exculpatory statements, and did not disclose those
statements to Tennison or his counsel. Butterworth did not turn over the January 3 notes to
Tennison's counsel. Indeed, Sanders participated in the State's opposition to Tennison's motion
for a new trial and submitted a declaration stating that Ricard's confession was unreliable
because it was uncorroborated. Sanders made this false statement with the knowledge that,
months before, Smith had corroborated all the material facts in Ricard's story in an interview he
himself had conducted. Neither Tennison nor his counsel knew of Smith's prior statement to the
police until 1992. Tennison did not know about or receive the written notes of the Smith
interview until the fall of 2001 At some point after his conviction, Tennison learned that a
woman named "Chante" claimed to have witnessed the Shannon murder, but he did not know the
woman was Chante Smith and had previously given a statement to police. He informed his
counsel of all the information he had about "Chante," but counsel was not able to locate her until
after Tennison was sentenced and sent to jail.

Fourth, on February 9, 1990, Sanders and San Francisco Police Inspector Nevil Gittens interviewed Luther Blue. During that interview, the police told Blue that they knew he was present at the murder and that the car chase preceding the murder had started at the 7-Eleven on Bayshore Boulevard, not at Lovers' Lane, as Fauolo and Maluina would testify at trial. Hendrix testified at deposition that, when interviewing a witness to a crime, he would not question the witness by making statements he knew to be false. Although the Blue interview was videotaped,

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	the tapes and notes about taped interviews produced to Tennison and his counsel in pretrial
	discovery do not include the February 9 Blue interview. Just five days later, on February 14,
	1990, the police again interviewed Blue. The interview was conducted by Sanders and Hendrix.
	This time they said nothing about Blue's presence at the murder or the beginning of the car
	chase; they asked Blue whether he was involved and, when he denied being involved, they ended
	the interview. The State then produced to Tennison only the tape of this second interview, rather
İ	than the tape and notes from the far more informative first interview. The State likewise omitted
	any mention of the first Blue interview from the discovery log it produced to Tennison. As a
	result, the log was materially misleading and created for the purpose of suppressing key evidence
I	from Tennison. The log ultimately produced to Tennison – as described in the deposition of
	Adachi – likewise omitted other important events, including a January 3, 1990 interview of a
	"witness" who, Tennison discovered from discovery finally turned over in the habeas litigation
	in 2001, was Chante Smith. Neither Tennison nor his attorneys knew of the February 9 Blue
	interview or the notes from it until fall 2001.

Fifth, on April 24, 1990, Hendrix and Butterworth participated in the administration of a polygraph test to Pauline Maluina. At the time, Maluina had recanted her previous testimony that she had been present when Shannon was killed. She had previously been questioned on April 22 and 23, and on both days had stated that she was not a witness to a murder. On April 24, her third consecutive day of police questioning, she repeated during the polygraph that she was not a witness to the Shannon murder and previously had testified falsely under oath. Hendrix, Butterworth, and Sanders were aware of the fact and results of the polygraph examination, but did not inform Tennison or his counsel of the examination. Tennison was unaware of the role of the polygraph in Butterworth's, Hendrix's, and Sanders' three-day campaign to bully Maluina to retract her recantation of her previous testimony. Tennison and his counsel did not know about, or receive information or materials from, the polygraph or police memorandum describing the polygraph until fall 2001, and did not know about the continued existence of or have access to the polygraph administration materials until March 2005.

Sixth, during the three-day bullying campaign, when Masina Fauolo's veracity was being

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challenged by Maluina and should have been in very serious doubt in the eyes of any reasonable
police officer, Hendrix and Sanders interviewed Fauolo and recorded that interview on
audiotape. Defendants never produced the tapes of that interview to Tennison, in fulfillment of
their Brady v. Maryland obligations, in the underlying criminal case or in response to Tennison's
valid subpoena in his habeas suit. The tapes initially were not produced in response to
Tennison's discovery requests in this suit. The Defendants did not produced the tapes until
May 2005, and then only after Magistrate Judge Chen ordered the tapes produced following a
lengthy legal battle. Tennison first learned of the existence of the tapes in discovery in this case.
Defendants maintain that the tapes are blank or inaudible refused to allow Tennison to take
possession of them in order to perform non-destructive testing until the Court ordered them to.
The only reasonable inference is that the tapes contain (or used to contain) information favorable
to Tennison's case and have continually been suppressed by defendants in order to conceal that
information from Tennison. If the tapes are indeed blank, the only reasonable inference is that
defendants destroyed the content of the tapes in a deliberate, bad-faith effort to conceal evidence
favorable to Tennison.

Seventh, Hendrix and Sanders engaged in a pattern of manufacturing testimony through their interviews with Fauolo and Maluina. During Masina Fauolo's first two telephone calls with Hendrix in August 1989, Fauolo knew next to nothing about the homicide. During Hendrix's first recorded interview with Fauolo (who by that time had been talking to Hendrix and Sanders for six weeks), Fauolo knew more, but still knew nothing about the facts of the homicide. Hendrix and Sanders supplied her with critical details, creating an inaccurate tale about the car chase preceding the murder and the murder itself, which Fauolo would go on to parrot at trial. Fauolo's testimony was materially inconsistent with the known physical evidence and the statements of neighborhood residents who witnessed the car chase. For these reasons and others, any reasonable police officer would have known that Fauolo was not a witness to any murder. But despite the obvious signs that Fauolo was lying, Hendrix and Sanders assisted her in concocting presentable (yet false) trial testimony. Similarly, during Hendrix's first recorded interview with Maluina, she knew virtually nothing about the facts of the case. The details she

did profess to know could not be reconciled with Fauolo's false statements, let alone the physical evidence or statements of neighborhood residents. During that interview, Hendrix supplied Maluina with numerous key facts, including without limitation the location of the car crash, the location of the murder, and the type of gun used to shoot Shannon. Again, any reasonable police officer would have known that Maluina was not a witness to the Shannon murder.

Indeed, after giving perjured testimony at Tennison's 707 hearing, Maluina recanted that testimony and attempted to come clean, telling Hendrix and Butterworth that she had not witnessed the Shannon murder. Despite all these clear indications that the narrations Hendrix and Sanders helped the girls to concoct were patently untrue, Hendrix and Sanders assisted Butterworth in bullying Maluina into withdrawing her recantation – including using Fauolo, the person whom Maluina claimed coerced her false testimony in the first place – to pressure Maluina to withdraw her claim that she lied and was bullied by Fauolo into lying, and then manufacturing Maluina's perjured testimony, which subsequently was offered at trial and played a key role in Tennison's unjust conviction.

Hendrix and Sanders also checked out and verified Mr. Tennison's alibi in November 1989, but proceeded to manufacture the case against him anyway.

In the 1980's, the San Francisco Police Department assigned Napoleon Hendrix and Earl Sanders to focus on alleged gang-related murders. In that capacity, Hendrix and Sanders worked with the Gang Task Force, a group of police officers charged with stopping gang activity generally, and that Hendrix and Sanders were given authority over the Gang Task Force with respect to any alleged gang-related homicide, and frequently used GTF officers to collect information and evidence as part of their homicide investigations. Solving possibly gang-related murders was such a high priority for the SFPD, and Hendrix and Sanders personally, that the two inspectors met with the Gang Task Force every day at noon for years during the late 1980s and 1990s to discuss alleged gang-related killings. No authority within the SFPD supervised Hendrix's and Sanders' decision making with regard to the investigation and arrest of alleged gang-related suspects. Instead, that authority was delegated to Hendrix and Sanders.

Nevertheless when Tennison inquired further about Hendrix's and Sanders' training and

procedures at those individuals' depositions, defense counsel restricted inquiring into these matters. The City has yet to present witnesses who will testify as to any policies or procedures which governed Hendrix's and Sanders' (mis)conduct.

INTERROGATORY NO. 5

Please identify (i.e., provide name and all known addresses and phone numbers) all persons with knowledge of the facts stated in your response to interrogatory 4.

RESPONSE TO INTERROGATORY NO. 5

Tennison objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

Discovery regarding municipal liability is ongoing and Tennison reserves the right to complete his investigation and discovery of the facts and his preparation for trial, to supplement this Response, and to adduce evidence at trial that would have been included in this Response had its existence been known to Tennison at this time.

Subject to and without waiving the specific and general objections above, Tennison sets forth his information and belief that persons with knowledge of these facts include:

Napoleon Hendrix

Prentice Earl Sanders

Gerald McCarthy

Neville Gittens

Michael Lewis

Leroy Lindo

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Chante Smith

Luther Blue

George Butterworth

Lovinsky Ricard

Pauline Maluina

Frank Jordan

Masina Fauolo

INTERROGATORY NO. 6

Please identify all documents supporting or otherwise relating to your response to interrogatory 4.

RESPONSE TO INTERROGATORY NO. 6

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the

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City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

INTERROGATORY NO. 7

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Please state all facts supporting your allegation in paragraph 45 of your complaint that "SFPD failed adequately to provide its officers, Inspectors Sanders and Hendrix, with sufficient training regarding the preservation and production of exculpatory evidence..."

RESPONSE TO INTERROGATORY NO. 7

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

Discovery regarding municipal liability is ongoing and Tennison reserves the right to

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complete his investigation and discovery of the facts and his preparation for trial, to supplement this Response, and to adduce evidence at trial that would have been included in this Response had its existence been known to Tennison at this time.

Subject to and without waiving the specific and general objections above, Tennison responds as follows:

Defendants Hendrix's and Sanders' acts and/or omissions led to the violations of Tennison's constitutional rights and his 13 ½ years of wrongful imprisonment. Had the City provided Defendants Hendrix and Sanders adequate training regarding the preservation and production of exculpatory evidence, they would not have, absent willful disregard of this training, participated in the course of conduct detailed in the Complaint, in Judge Wilken's Order granting Tennison's petition for writ of habeas corpus, and as outlined below.

First, on November 7, 1990, after the jury verdict in Tennison's case but prior to the hearing on his new-trial motion and his sentencing, Lovinsky Ricard confessed, on audiotape, to the murder of Roderick Shannon in an interview with San Francisco Police Officers Michael Lewis and Neville Gittens. In their depositions in Tennison's habeas proceeding, defendants Hendrix and Sanders both admitted to learning of the confession shortly after it was made. Similarly, in his deposition in Tennison's habeas proceeding, Lewis confirmed that he informed Hendrix and Sanders of the Ricard confession shortly after it was made. In his deposition in this case, Hendrix further confirmed that he learned of the confession between the jury verdict in Tennison's case and the hearing on Tennison's new-trial motion, and that he took no steps to ensure that the confession was turned over to the District Attorney or to Tennison's counsel. In fact, he testified that he did not listen to the tape of the confession after he learned of it and was irritated at Officers Lewis and Gittens for having interviewed Ricard. Defendant George Butterworth denies that Hendrix or Sanders ever told him about the Ricard confession, and has testified that he did not know of the confession until Lewis informed him of it at lunch on May 17, 1991, during the hearing on Tennison's new-trial motion. He further testified that, had he known of the confession before that time, he immediately would have disclosed the confession to Tennison's attorney. Neither Tennison nor either of his attorneys, Jeffrey Adachi

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and LeRue Grim, knew of the Ricard confession until Butterworth disclosed its existence on May 17, 1991. The taped confession, and any notes accompanying it, should have been produced to Adachi on November 7, 1990.

Second, on October 4, 1989, Hendrix and Sanders formally requested \$2,500 from the socalled "Secret Witness Program," purportedly to pay a witness in connection with the SFPD investigation of the homicide of Roderick Shannon. At the time of the request, Masina Fauolo, one of the two purported eyewitnesses who testified against Tennison at trial, had been talking to the inspectors for six weeks, but had not yet made any formal, recorded statement. Hendrix's and Sanders' request was subsequently approved. On October 11, 1989, Sanders withdrew \$1,250 from a police contingency fund. On October 31, 1989, Fauolo made her first formal, recorded statement to the police regarding the case. That statement was inconsistent in numerous material ways with the known physical evidence and the testimony of neighborhood residents who witnessed the car chase preceding the Shannon murder. On November 28, 1989, Pauline Maluina, the other purported eyewitness against Tennison, made a formal, recorded statement to police that was inconsistent in numerous material ways with the known physical evidence, the testimony of neighborhood residents, and Fauolo's earlier statement. In each of those interviews, Hendrix supplied Maluina and Fauolo with critical information the girls later claimed to have already known. Four days later, on December 2, 1989, Hendrix withdrew \$1,120 from a police contingency fund. Hendrix testified at his deposition that the Secret Witness Program, by its nature, was kept secret from the District Attorney and that information about requests and payments of money from the Secret Witness Program were not disclosed to the District Attorney's office. Defendant Butterworth confirmed at his deposition that he was never aware of the request for funds, or any payment of funds to Fauolo, Maluina, Hendrix, or Sanders, and that, if he had been, he immediately would have disclosed that information to Tennison's attorney. Neither Tennison nor either of his attorneys, Jeffrey Adachi and LeRue Grim, knew of the Secret Witness Program request or any payment of funds to any witness until fall 2001. Neither Tennison not his counsel knew of Hendrix's and Sanders' receipt of disbursements from Contingent Fund B until September 2003. All of the materials reflecting

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Hendrix's and Sanders' application for and receipt of approval of payments from the Secret Witness Fund, disbursements from that fund, and disbursements from Contingent Fund B should have been disclosed to Tennison's counsel prior to January 1, 1990.

Third, on January 3, 1990, Hendrix and Sanders interviewed Chante Smith, who claimed to know that Tennison had not been present at the murder scene. In addition to exonerating Tennison and Antoine Goff, Smith also implicated a number of other individuals in the killing, including Lovinsky Ricard. Sanders took notes of the interview which did not convey either Smith's exculpatory statements regarding Tennison or her inculpatory statements regarding Ricard and others. Hendrix and Sanders turned these sketchy notes over to Butterworth, but, as Butterworth testified at his deposition, the notes did not convey the exculpatory information Smith had conveyed, and were too cryptic to be meaningful. Neither Hendrix nor Sanders made any effort to memorialize the exculpatory statements Smith had made to them, to inform Butterworth, Tennison, or Tennison's counsel about those statements, or to follow up with Smith regarding her knowledge of the Shannon murder, which directly conflicted with the case Hendrix and Sanders presented to Butterworth. Butterworth testified that he did not have knowledge, from the notes or any other source, of Smith's exculpatory statements, and did not disclose those statements to Tennison or his counsel. Butterworth did not turn over the January 3 notes to Tennison's counsel. Indeed, Sanders participated in the State's opposition to Tennison's motion for a new trial and submitted a declaration stating that Ricard's confession was unreliable because it was uncorroborated. Sanders made this false statement with the knowledge that, months before, Smith had corroborated all the material facts in Ricard's story in an interview he himself had conducted. Neither Tennison nor his counsel knew of Smith's prior statement to the police until 1992. Tennison did not know about or receive the written notes of the Smith interview until the fall of 2001 At some point after his conviction, Tennison learned that a woman named "Chante" claimed to have witnessed the Shannon murder, but he did not know the woman was Chante Smith and had previously given a statement to police. He informed his counsel of all the information he had about "Chante," but counsel was not able to locate her until after Tennison was sentenced and sent to jail.

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Fourth, on February 9, 1990, Sanders and San Francisco Police Inspector Nevil Gittens
interviewed Luther Blue. During that interview, the police told Blue that they knew he was
present at the murder and that the car chase preceding the murder had started at the 7-Eleven on
Bayshore Boulevard, not at Lovers' Lane, as Fauolo and Maluina would testify at trial. Hendrix
testified at deposition that, when interviewing a witness to a crime, he would not question the
witness by making statements he knew to be false. Although the Blue interview was videotaped
the tapes and notes about taped interviews produced to Tennison and his counsel in pretrial
discovery do not include the February 9 Blue interview. Just five days later, on
February 14, 1990, the police again interviewed Blue. The interview was conducted by Sanders
and Hendrix. This time they said nothing about Blue's presence at the murder or the beginning
of the car chase; they asked Blue whether he was involved and, when he denied being involved,
they ended the interview. The State then produced to Tennison only the tape of this second
interview, rather than the tape and notes from the far more informative first interview. The State
likewise omitted any mention of the first Blue interview from the discovery log it produced to
Tennison. As a result, the log was materially misleading and created for the purpose of
suppressing key evidence from Tennison. The log ultimately produced to Tennison – as
described in the deposition of Adachi - likewise omitted other important events, including a
January 3, 1990 interview of a "witness" who, Tennison discovered from discovery finally
turned over in the habeas litigation in 2001, was Chante Smith. Neither Tennison nor his
attorneys knew of the February 9 Blue interview or the notes from it until fall 2001.

Fifth, on April 24, 1990, Hendrix and Butterworth participated in the administration of a polygraph test to Pauline Maluina. At the time, Maluina had recanted her previous testimony that she had been present when Shannon was killed. She had previously been questioned on April 22 and 23, and on both days had stated that she was not a witness to a murder. On April 24, her third consecutive day of police questioning, she repeated during the polygraph that she was not a witness to the Shannon murder and previously had testified falsely under oath. Hendrix, Butterworth, and Sanders were aware of the fact and results of the polygraph examination, but did not inform Tennison or his counsel of the examination. Tennison was

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unaware of the role of the polygraph in Butterworth's, Hendrix's, and Sanders' three-day campaign to bully Maluina to retract her recantation of her previous testimony. Tennison and his counsel did not know about, or receive information or materials from, the polygraph or police memorandum describing the polygraph until fall 2001, and did not know about the continued existence of or have access to the polygraph administration materials until March 2005.

Sixth, during the three-day bullying campaign, when Masina Fauolo's veracity was being challenged by Maluina and should have been in very serious doubt in the eyes of any reasonable police officer, Hendrix and Sanders interviewed Fauolo and recorded that interview on audiotape. Defendants never produced the tapes of that interview to Tennison, in fulfillment of their Brady v. Maryland obligations, in the underlying criminal case or in response to Tennison's valid subpoena in his habeas suit. The tapes initially were not produced in response to Tennison's discovery requests in this suit. The Defendants did not produced the tapes until May 2005, and then only after Magistrate Judge Chen ordered the tapes produced following a lengthy legal battle. Tennison first learned of the existence of the tapes in discovery in this case. Defendants maintain that the tapes are blank or inaudible refused to allow Tennison to take possession of them in order to perform non-destructive testing until the Court ordered them to. The only reasonable inference is that the tapes contain (or used to contain) information favorable to Tennison's case and have continually been suppressed by defendants in order to conceal that information from Tennison. If the tapes are indeed blank, the only reasonable inference is that defendants destroyed the content of the tapes in a deliberate, bad-faith effort to conceal evidence favorable to Tennison.

Seventh, Hendrix and Sanders engaged in a pattern of manufacturing testimony through their interviews with Fauolo and Maluina. During Masina Fauolo's first two telephone calls with Hendrix in August 1989, Fauolo knew next to nothing about the homicide. During Hendrix's first recorded interview with Fauolo (who by that time had been talking to Hendrix and Sanders for six weeks), Fauolo knew more, but still knew nothing about the facts of the homicide. Hendrix and Sanders supplied her with critical details, creating an inaccurate tale about the car chase preceding the murder and the murder itself, which Fauolo would go on to parrot at trial.

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Fauolo's testimony was materially inconsistent with the known physical evidence and the statements of neighborhood residents who witnessed the car chase. For these reasons and others, any reasonable police officer would have known that Fauolo was not a witness to any murder. But despite the obvious signs that Fauolo was lying, Hendrix and Sanders assisted her in concocting presentable (yet false) trial testimony. Similarly, during Hendrix's first recorded interview with Maluina, she knew virtually nothing about the facts of the case. The details she did profess to know could not be reconciled with Fauolo's false statements, let alone the physical evidence or statements of neighborhood residents. During that interview, Hendrix supplied Maluina with numerous key facts, including without limitation the location of the car crash, the location of the murder, and the type of gun used to shoot Shannon. Again, any reasonable police officer would have known that Maluina was not a witness to the Shannon murder.

Indeed, after giving perjured testimony at Tennison's 707 hearing, Maluina recanted that testimony and attempted to come clean, telling Hendrix and Butterworth that she had not witnessed the Shannon murder. Despite all these clear indications that the narrations Hendrix and Sanders helped the girls to concoct were patently untrue, Hendrix and Sanders assisted Butterworth in bullying Maluina into withdrawing her recantation – including using Fauolo, the person whom Maluina claimed coerced her false testimony in the first place – to pressure Maluina to withdraw her claim that she lied and was bullied by Fauolo into lying, and then manufacturing Maluina's perjured testimony, which subsequently was offered at trial and played a key role in Tennison's unjust conviction.

Finally, Hendrix and Sanders checked out and verified Mr. Tennison's alibi in November 1989, but proceeded to manufacture the case against him anyway.

INTERROGATORY NO. 8

Please identify (i.e., provide name and all known addresses and phone numbers) all persons with knowledge of the facts stated in your response to interrogatory 7.

RESPONSE TO INTERROGATORY NO. 8

Tennison objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has

1	not completed production of materials responsive to Tennison's February 1, 2005 Second Set of		
2	Requests for Production of Documents and Things, and/or other discovery requests pertinent to		
3	this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ.		
4	P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four		
5	months to deprive from Tennison further evidence of its liability in this case. The City's demand		
6	for discovery under these circumstances in troubling.		
7	Discovery regarding municipal liability is ongoing and Tennison reserves the right to		
8	complete his investigation and discovery of the facts and his preparation for trial, to supplement		
9	this Response, and to adduce evidence at trial that would have been included in this Response		
10	had its existence been known to Tennison at this time.		
11	Subject to and without waiving the specific and general objections above, Tennison sets		
12	forth his information and belief that persons with knowledge of these facts include:		
13	Napoleon Hendrix		
14	Prentice Earl Sanders		
15	Gerald McCarthy		
16	Neville Gittens		
17	Michael Lewis		
18	Leroy Lindo		
19	Chante Smith		
20	Luther Blue		
21	George Butterworth		
22	Lovinsky Ricard		
23	Pauline Maluina		
24	Frank Jordan		
25	Masina Fauolo		
26	INTERROGATORY NO. 9		
27	Please identify all documents supporting or otherwise relating to your response to		
28 interrogatory 7.			

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RESPONSE TO INTERROGATORY NO. 9

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005. Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

INTERROGATORY NO. 10

Please state all facts supporting your allegation in paragraph 45 of your complaint that "SFPD failed to promulgate appropriate policies to prevent the suppression of such exculpatory evidence."

RESPONSE TO INTERROGATORY NO. 10

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in

connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

Discovery regarding municipal liability is ongoing and Tennison reserves the right to complete his investigation and discovery of the facts and his preparation for trial, to supplement this Response, and to adduce evidence at trial that would have been included in this Response had its existence been known to Tennison at this time.

Subject to and without waiving the specific and general objections above, Tennison responds as follows:

Defendants' acts and/or omissions led to the violations of Tennison's constitutional rights and his 13 ½ years of wrongful imprisonment. Had the City promulgated appropriate policies to preserve the suppression of exculpatory evidence, Defendants would not have, absent willful disregard of these policies, participated in the course of conduct detailed in the Complaint, in Judge Wilken's Order granting Tennison's petition for writ of habeas corpus, and as outlined below.

First, on November 7, 1990, after the jury verdict in Tennison's case but prior to the hearing on his new-trial motion and his sentencing, Lovinsky Ricard confessed, on audiotape, to

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the murder of Roderick Shannon in an interview with San Francisco Police Officers Michael
Lewis and Neville Gittens. In their depositions in Tennison's habeas proceeding, defendants
Hendrix and Sanders both admitted to learning of the confession shortly after it was made.
Similarly, in his deposition in Tennison's habeas proceeding, Lewis confirmed that he informed
Hendrix and Sanders of the Ricard confession shortly after it was made. In his deposition in this
case, Hendrix further confirmed that he learned of the confession between the jury verdict in
Tennison's case and the hearing on Tennison's new-trial motion, and that he took no steps to
ensure that the confession was turned over to the District Attorney or to Tennison's counsel. In
fact, he testified that he did not listen to the tape of the confession after he learned of it and was
irritated at Officers Lewis and Gittens for having interviewed Ricard. Defendant George
Butterworth denies that Hendrix or Sanders ever told him about the Ricard confession, and has
testified that he did not know of the confession until Lewis informed him of it at lunch on
May 17, 1991, during the hearing on Tennison's new-trial motion. He further testified that, had
he known of the confession before that time, he immediately would have disclosed the
confession to Tennison's attorney. Neither Tennison nor either of his attorneys, Jeffrey Adachi
and LeRue Grim, knew of the Ricard confession until Butterworth disclosed its existence on
May 17, 1991. The taped confession, and any notes accompanying it, should have been
produced to Adachi on November 7, 1990.

Second, on October 4, 1989, Hendrix and Sanders formally requested \$2,500 from the so-called "Secret Witness Program," purportedly to pay a witness in connection with the SFPD investigation of the homicide of Roderick Shannon. At the time of the request, Masina Fauolo, one of the two purported eyewitnesses who testified against Tennison at trial, had been talking to the inspectors for six weeks, but had not yet made any formal, recorded statement. Hendrix's and Sanders' request was subsequently approved. On October 11, 1989, Sanders withdrew \$1,250 from a police contingency fund. On October 31, 1989, Fauolo made her first formal, recorded statement to the police regarding the case. That statement was inconsistent in numerous material ways with the known physical evidence and the testimony of neighborhood residents who witnessed the car chase preceding the Shannon murder. On November 28, 1989,

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Pauline Maluina, the other purported eyewitness against Tennison, made a formal, recorded
statement to police that was inconsistent in numerous material ways with the known physical
evidence, the testimony of neighborhood residents, and Fauolo's earlier statement. In each of
those interviews, Hendrix supplied Maluina and Fauolo with critical information the girls later
claimed to have already known. Four days later, on December 2, 1989, Hendrix withdrew
\$1,120 from a police contingency fund. Hendrix testified at his deposition that the Secret
Witness Program, by its nature, was kept secret from the District Attorney and that information
about requests and payments of money from the Secret Witness Program were not disclosed to
the District Attorney's office. Defendant Butterworth confirmed at his deposition that he was
never aware of the request for funds, or any payment of funds to Fauolo, Maluina, Hendrix, or
Sanders, and that, if he had been, he immediately would have disclosed that information to
Tennison's attorney. Neither Tennison nor either of his attorneys, Jeffrey Adachi and LeRue
Grim, knew of the Secret Witness Program request or any payment of funds to any witness until
fall 2001. Neither Tennison not his counsel knew of Hendrix's and Sanders' receipt of
disbursements from Contingent Fund B until September 2003. All of the materials reflecting
Hendrix's and Sanders' application for and receipt of approval of payments from the Secret
Witness Fund, disbursements from that fund, and disbursements from Contingent Fund B should
have been disclosed to Tennison's counsel prior to January 1, 1990.

Third, on January 3, 1990, Hendrix and Sanders interviewed Chante Smith, who claimed to know that Tennison had not been present at the murder scene. In addition to exonerating Tennison and Antoine Goff, Smith also implicated a number of other individuals in the killing, including Lovinsky Ricard. Sanders took notes of the interview which did not convey either Smith's exculpatory statements regarding Tennison or her inculpatory statements regarding Ricard and others. Hendrix and Sanders turned these sketchy notes over to Butterworth, but, as Butterworth testified at his deposition, the notes did not convey the exculpatory information Smith had conveyed, and were too cryptic to be meaningful. Neither Hendrix nor Sanders made any effort to memorialize the exculpatory statements Smith had made to them, to inform Butterworth, Tennison, or Tennison's counsel about those statements, or to follow up with Smith

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regarding her knowledge of the Shannon murder, which directly conflicted with the case Hendrix
and Sanders presented to Butterworth. Butterworth testified that he did not have knowledge,
from the notes or any other source, of Smith's exculpatory statements, and did not disclose those
statements to Tennison or his counsel. Butterworth did not turn over the January 3 notes to
Tennison's counsel. Indeed, Sanders participated in the State's opposition to Tennison's motion
for a new trial and submitted a declaration stating that Ricard's confession was unreliable
because it was uncorroborated. Sanders made this false statement with the knowledge that,
months before, Smith had corroborated all the material facts in Ricard's story in an interview he
himself had conducted. Neither Tennison nor his counsel knew of Smith's prior statement to the
police until 1992. Tennison did not know about or receive the written notes of the Smith
interview until the fall of 2001 At some point after his conviction, Tennison learned that a
woman named "Chante" claimed to have witnessed the Shannon murder, but he did not know the
woman was Chante Smith and had previously given a statement to police. He informed his
counsel of all the information he had about "Chante," but counsel was not able to locate her until
after Tennison was sentenced and sent to jail.

Fourth, on February 9, 1990, Sanders and San Francisco Police Inspector Nevil Gittens interviewed Luther Blue. During that interview, the police told Blue that they knew he was present at the murder and that the car chase preceding the murder had started at the 7-Eleven on Bayshore Boulevard, not at Lovers' Lane, as Fauolo and Maluina would testify at trial. Hendrix testified at deposition that, when interviewing a witness to a crime, he would not question the witness by making statements he knew to be false. Although the Blue interview was videotaped, the tapes and notes about taped interviews produced to Tennison and his counsel in pretrial discovery do not include the February 9 Blue interview. Just five days later, on February 14, 1990, the police again interviewed Blue. The interview was conducted by Sanders and Hendrix. This time they said nothing about Blue's presence at the murder or the beginning of the car chase; they asked Blue whether he was involved and, when he denied being involved, they ended the interview. The State then produced to Tennison only the tape of this second interview, rather than the tape and notes from the far more informative first interview. The State

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likewise omitted any mention of the first Blue interview from the discovery log it produced to
Tennison. As a result, the log was materially misleading and created for the purpose of
suppressing key evidence from Tennison. The log ultimately produced to Tennison – as
described in the deposition of Adachi – likewise omitted other important events, including a
January 3, 1990 interview of a "witness" who, Tennison discovered from discovery finally
turned over in the habeas litigation in 2001, was Chante Smith. Neither Tennison nor his
attorneys knew of the February 9 Blue interview or the notes from it until fall 2001.

Fifth, on April 24, 1990, Hendrix and Butterworth participated in the administration of a polygraph test to Pauline Maluina. At the time, Maluina had recanted her previous testimony that she had been present when Shannon was killed. She had previously been questioned on April 22 and 23, and on both days had stated that she was not a witness to a murder. On April 24, her third consecutive day of police questioning, she repeated during the polygraph that she was not a witness to the Shannon murder and previously had testified falsely under oath. Hendrix, Butterworth, and Sanders were aware of the fact and results of the polygraph examination, but did not inform Tennison or his counsel of the examination. Tennison was unaware of the role of the polygraph in Butterworth's, Hendrix's, and Sanders' three-day campaign to bully Maluina to retract her recantation of her previous testimony. Tennison and his counsel did not know about, or receive information or materials from, the polygraph or police memorandum describing the polygraph until fall 2001, and did not know about the continued existence of or have access to the polygraph administration materials until March 2005.

Sixth, during the three-day bullying campaign, when Masina Fauolo's veracity was being challenged by Maluina and should have been in very serious doubt in the eyes of any reasonable police officer, Hendrix and Sanders interviewed Fauolo and recorded that interview on audiotape. Defendants never produced the tapes of that interview to Tennison, in fulfillment of their Brady v. Maryland obligations, in the underlying criminal case or in response to Tennison's valid subpoena in his habeas suit. The tapes initially were not produced in response to Tennison's discovery requests in this suit. The Defendants did not produced the tapes until May 2005, and then only after Magistrate Judge Chen ordered the tapes produced following a

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lengthy legal battle. Tennison first learned of the existence of the tapes in discovery in this case. Defendants maintain that the tapes are blank or inaudible refused to allow Tennison to take possession of them in order to perform non-destructive testing until the Court ordered them to. The only reasonable inference is that the tapes contain (or used to contain) information favorable to Tennison's case and have continually been suppressed by defendants in order to conceal that information from Tennison. If the tapes are indeed blank, the only reasonable inference is that defendants destroyed the content of the tapes in a deliberate, bad-faith effort to conceal evidence favorable to Tennison.

Seventh, Hendrix and Sanders engaged in a pattern of manufacturing testimony through their interviews with Fauolo and Maluina. During Masina Fauolo's first two telephone calls with Hendrix in August 1989, Fauolo knew next to nothing about the homicide. During Hendrix's first recorded interview with Fauolo (who by that time had been talking to Hendrix and Sanders for six weeks), Fauolo knew more, but still knew nothing about the facts of the homicide. Hendrix and Sanders supplied her with critical details, creating an inaccurate tale about the car chase preceding the murder and the murder itself, which Fauolo would go on to parrot at trial. Fauolo's testimony was materially inconsistent with the known physical evidence and the statements of neighborhood residents who witnessed the car chase. For these reasons and others, any reasonable police officer would have known that Fauolo was not a witness to any murder. But despite the obvious signs that Fauolo was lying, Hendrix and Sanders assisted her in concocting presentable (yet false) trial testimony. Similarly, during Hendrix's first recorded interview with Maluina, she knew virtually nothing about the facts of the case. The details she did profess to know could not be reconciled with Fauolo's false statements, let alone the physical evidence or statements of neighborhood residents. During that interview, Hendrix supplied Maluina with numerous key facts, including without limitation the location of the car crash, the location of the murder, and the type of gun used to shoot Shannon. Again, any reasonable police officer would have known that Maluina was not a witness to the Shannon murder.

Indeed, after giving perjured testimony at Tennison's 707 hearing, Maluina recanted that testimony and attempted to come clean, telling Hendrix and Butterworth that she had not

witnessed the Shannon murder. Despite all these clear indications that the narrations Hendrix and Sanders helped the girls to concoct were patently untrue, Hendrix and Sanders assisted Butterworth in bullying Maluina into withdrawing her recantation – including using Fauolo, the person whom Maluina claimed coerced her false testimony in the first place – to pressure Maluina to withdraw her claim that she lied and was bullied by Fauolo into lying, and then manufacturing Maluina's perjured testimony, which subsequently was offered at trial and played a key role in Tennison's unjust conviction.

Finally, Hendrix and Sanders checked out and verified Mr. Tennison's alibi in November 1989, but proceeded to manufacture the case against him anyway.

INTERROGATORY NO. 11

Please identify (i.e., provide name and all known addresses and phone numbers) all persons with knowledge of the facts stated in your response to interrogatory 10.

RESPONSE TO INTERROGATORY NO. 11

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as

Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the 1 City has intentionally delayed providing discovery for these past four months to deprive from 2 3 Tennison further evidence of its liability in this case. The City's demand for discovery under 4 these circumstances in troubling. 5 Discovery regarding municipal liability is ongoing and Tennison reserves the right to 6 complete his investigation and discovery of the facts and his preparation for trial, to supplement 7 this Response, and to adduce evidence at trial that would have been included in this Response had its existence been known to Tennison at this time. 8 9 Subject to and without waiving the specific and general objections above, Tennison sets 10 forth his information and belief that persons with knowledge of these facts include: 11 Napoleon Hendrix 12 Prentice Earl Sanders 13 Gerald McCarthy 14 Neville Gittens 15 Michael Lewis 16 Leroy Lindo 17 Chante Smith 18 Luther Blue 19 George Butterworth 20 Lovinsky Ricard 21 Pauline Maluina 22 Frank Jordan 23 Masina Fauolo 24 **INTERROGATORY NO. 12** 25 Please identify all documents supporting or otherwise relating to your response to 26 interrogatory 10. 27 RESPONSE TO INTERROGATORY NO. 12 28 Tennison objects to this Interrogatory on the ground that it calls for information protected

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INTERROGATORY NO. 13

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If you contend that any policy, custom, or usage of the City and County of San Francisco caused any injury that you are claiming in this case, please state all facts supporting that contention, including without limitation identification of the precise written or unwritten policies, customs, or usages that you contend caused any injury to you and identification of the precise way(s) in which such policies, customs, or usages caused such injury.

RESPONSE TO INTERROGATORY NO. 13

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such

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INTERROGATORY NO. 14

these circumstances in troubling.

Please identify (i.e., provide name and all known addresses and phone numbers) all persons with knowledge of the facts stated in your response to interrogatory 13.

Tennison further evidence of its liability in this case. The City's demand for discovery under

RESPONSE TO INTERROGATORY NO. 14

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any

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materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under 11 these circumstances in troubling.

INTERROGATORY NO. 15

Please identify all documents supporting or otherwise relating to your response to interrogatory 13.

RESPONSE TO INTERROGATORY NO. 15

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of

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materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

INTERROGATORY NO. 16

If you contend that the City and County of San Francisco negligently selected, trained, retained, supervised, investigated, and/or disciplined any employee of the City and County of San Francisco whom you claim caused some or all of your injuries in this case, please state all facts supporting that contention.

RESPONSE TO INTERROGATORY NO. 16

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison further objects that this Interrogatory is compound. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of

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deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

INTERROGATORY NO. 17

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Please identify (i.e., provide name and all known addresses and phone numbers) all persons with knowledge of the facts stated in your response to interrogatory 16.

RESPONSE TO INTERROGATORY NO. 17

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

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INTERROGATORY NO. 18

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Please identify all documents supporting or otherwise relating to your response to interrogatory 16.

RESPONSE TO INTERROGATORY NO. 18

Tennison objects to this Interrogatory on the ground that it calls for information protected from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

INTERROGATORY NO. 19

Please describe in detail how any alleged negligent section, training, retention, supervision investigation, and/or discipline of any employee of the City and County of San Francisco caused some or all of the injuries that you allege that you sustained in this case.

RESPONSE TO INTERROGATORY NO. 19

Tennison objects to this Interrogatory on the ground that it calls for information protected

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from disclosure by the attorney-client privilege or any other applicable privileges or protections. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison further objects to this Interrogatory on the ground that it calls for information that constitutes attorney work product, was prepared in anticipation of or in connection with litigation, discloses the mental impressions, conclusions, opinions or legal theories of any attorneys for Tennison or for persons having a common interest with Tennison, or is otherwise protected from disclosure under applicable privileges, laws or rules. Any inadvertent disclosure of such information shall not be deemed a waiver of any such protection or privilege. Tennison also objects to this Interrogatory on the ground that it calls for Tennison to form a legal conclusion before offering any responses. Tennison further objects to this Interrogatory to the extent that it seeks information equally available to City. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

INTERROGATORY NO. 20

Please describe in detail any other instance(s) of alleged misconduct by any employee(s) of the City and County of San Francisco that you contend support your claim that the City and County of San Francisco violated your constitutional rights. (In describing such alleged misconduct, please identify the employee(s) at issue and all other persons who were involved in or who witnessed the alleged misconduct.).

RESPONSE TO INTERROGATORY NO. 20

Tennison objects to this Interrogatory on the grounds that it is overly broad, unduly burdensome, oppressive, and/or unreasonably cumulative and duplicative. Tennison further

objects to this Interrogatory in that it seeks information that is neither relevant to this litigation or 1 reasonably calculated to lead to the discovery of admissible evidence. Tennison also objects to 2 this Interrogatory on the ground that it is indecipherably vague in that "other instances" is not 3 defined. Tennison also objects to this Interrogatory as premature because the City has not 4 completed production of materials responsive to Tennison's February 1, 2005 Second Set of 5 Requests for Production of Documents and Things, and/or other discovery requests pertinent to 6 this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. 7 8 P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four 9 months to deprive from Tennison further evidence of its liability in this case. The City's demand

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INTERROGATORY NO. 21

Please identify all documents supporting or otherwise relating to your response to interrogatory 20.

RESPONSE TO INTERROGATORY NO. 21

for discovery under these circumstances in troubling.

Tennison objects to this Interrogatory on the grounds that it is overly broad, unduly burdensome, oppressive, and/or unreasonably cumulative and duplicative. Tennison further objects to this Interrogatory in that it seeks information that is neither relevant to this litigation or reasonably calculated to lead to the discovery of admissible evidence. Tennison also objects to this Interrogatory on the ground that it is indecipherably vague in that "other instances" is not defined. Tennison also objects to this Interrogatory as premature because the City has not completed production of materials responsive to Tennison's February 1, 2005 Second Set of Requests for Production of Documents and Things, and/or other discovery requests pertinent to this inquiry, such as Tennison's February 1, 2005 notice of deposition under Fed. R. Civ. P. 30(b)(6). In fact, the City has intentionally delayed providing discovery for these past four months to deprive from Tennison further evidence of its liability in this case. The City's demand for discovery under these circumstances in troubling.

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Case 4:04-cv-00574-CW Document 413 Filed 09/30/05 Page 42 of 43 Dated: May 27, 2005 As to objections, KEKER & VAN NEST, LLP By. Attorneys for Plaintiff **JOHNÆNNISON**

Attorneys for Defendant

Antoine Goff

Executed on May 27, 2005, at San Francisco, California. I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

JOANNE WINARS

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